

Spencer Town Council Meeting
Spencer Municipal Building
March 7, 2011
7 p.m.

The meeting was called to order at 7:00 p.m.

In attendance were all three board members, the clerk-treasurer and the town attorney.

Jon Stantz motioned to accept the minutes as presented, Dean Bruce seconded and the motion passed 3-0.

Public Issues

Jon Stantz motioned to approve the Open Door Christ Fellowship's request to hold a youth concert on May 14, 2011 from 12 p.m. to 9 p.m., and to close Main St. to Washington St. The fee was also waived. Cynthia Hyde seconded and the motion passed 3-0.

Cynthia Hyde motioned to allow the Owen County Chamber of Commerce to hold the "Chalk It Up" competition on June 25th, 2011, Jon Stantz seconded and the motion passed.

Police Department

Nothing to report

Street Department

The Stormwater Project is waiting for the Release of funds and the board is waiting for GRW to review the paperwork. Acceptance of bids will be made at a later date.

Jon Stantz inquired about CPR certification for all departments. The street department's employees have all attained their certification. The sewer department has not been certified. AED units have been donated by the county to the street department. Mr. Stantz wants all departments to be CPR certified and have AED units.

Pre construction meeting for the Stormwater project will be held on Wednesday, March 9, 2011 at 3 p.m. at the Municipal Building.

Normal maintenance is being done in the absence of snow.

Sewer Department

Flood update – The river has crested at 20.98 and again at 21.83 but has started falling. Additional heavy rain is expected this week. Sewer rehabilitation has been successful.

Superintendent Edwards reported on the Planning Commission's meeting concerning the relocation of property lines of Jerry Lewis property at Pizza Hut due to an over-sight on the original property lines which encroached on the adjoining property. BZA passed a variance with the Planning Commission voting in favor of variance as well as site plan.

Sewer Department (con't)

Jon Stantz motioned to accept the Planning Commission's plan, Dean Bruce seconded, two votes in favor, Cynthia Hyde abstained and the motion passed.

Building Department

Nothing to report

Attorney

Mr. Lorenz reported that the County annual seminar will be held on March 31, 2011 from 9 am to 3 pm at the IGA building. Board members and the public are encouraged to attend.

Fire Territory

Nothing to report

Old Business

Denise Shaw presented at the commissioner's meeting this morning regarding the Building Inspector's position being shared between the County and Town. The commissioners will be meeting on Monday, March 14, 2011 at 9 am in the Commissioner's Room at the County Building. The town board is encouraged to attend. After a discussion about time and place, the original meeting date will be held due to advertisements already placed in the newspaper.

New Business

Dean Bruce motioned to allow Jon Stantz to sign the notice of award and other various documents related to the Franklin St. Extension, Cynthia Hyde seconded and the motion passed 3-0.

Acceptance of Claims/Adjournment

Jon Stantz motioned for the acceptance of claims, Dean Bruce seconded and the motion passed 3-0.

Jon Stantz motioned for adjournment, seconded by Dean Bruce and the motion passed 3-0.

The meeting adjourned at 7:50 p.m.

Jon Stantz, President

Cynthia Hyde, Vice-President

Dean Bruce, Board Member

Attested by:
Vicki DuBois, Clerk/Treasurer